#### No. 06-70884

## UNITED STATES COURT OF APPEALS FOR THE NINTH CIRCUIT

MICHAEL ANGELO MORALES,

Petitioner-Appellant

v.

STEVEN ORNOSKI, Acting Warden of California State Prison at San Quentin,

Respondent-Appellee

**DEATH PENALTY CASE** 

EXECUTION IMMINENT: February 21, 2006, at 12:01 a.m.

# EXHIBITS IN SUPPORT OF APPLICATION TO FILE SUCCESSOR PETITION AND PETITION FOR WRIT OF HABEAS CORPUS

**VOLUME III (EXHIBITS 33-36)** 

DAVID SENIOR, Esq. (Bar No. 108579) McBreen & Senior 1880 Century Park East, Suite 1450 Los Angeles, CA 90067 Telephone: (310) 552-5300

Facsimile: (310) 552-1205

Attorney for Petitioner-Appellant MICHAEL ANGELO MORALES

### Exhibit 33

Argument on California Penal Code section 1118.1 Motion March 30, 1983

VENTURA, CALIFORNIA; WEDNESDAY, MARCH 30, 1983; 8:48 A.M. 1 2 --000--3 4 (The following proceedings were held in open 5 court outside the presence and hearing of the jury.) 6 7 THE COURT: All right. We're in session outside the 8 presence of the jury to -- there's some defense motions. 9 Mr. Holmes, is it your intention to make a motion 10 or motions pursuant to 1118.1 of the Penal Code? 11 MR. HOLMES: That's -- that's correct, your Honor. My 12 motions would be --13 THE COURT: Before you do that, I think we ought to have 14 the People rest on the record. 15 MR. GARBER: People rest. 16 THE COURT: Go ahead. 17 MR. HOLMES: That's right. I forgot. 18 My motions would be directed specifically to the --19 the special circumstances alleged. 20 I feel that when considering the standard that we 21 apply in the 1118.1 in terms of whether it would be upheld on 22 appeal, I feel that there's been an insufficient showing by the 23 24 prosecution with regard to the special circumstance of lying in wait and with regard to torture. 25 Of course, with regard to lying in wait, there's 26 the three elements of waiting, watching and concealment, and 27 I -- I don't think that there has been shown, at least in the

 contemplation of the cases, at least the watching and the concealment, and I'm not sure exactly what -- what waiting has been shown other than a time -- some time period that precludes any -- any homicide or any sort of assault between a victim and the defendant.

As far as the watching is concerned, it's obvious, I think, that there was no contact, at least from what the prosecution has shown, between the defendant and the victim prior to presumably him getting in the car and leaving with Mr. Ortega, if that's what the evidence shows. All it shows is that Ortega made some statements.

Nobody ever saw the victim in Ortega's car over at the Morales residence. All we have are some statements of intent, no indication that she in fact did go over to the residence at that time and that -- and that she was there when Mr. Morales left the residence with Mr. Ortega.

Either way, there's no preliminary sort of scouting out or watching, which I think most of the cases talk about in terms of people observing a place and then maybe either subsequent to that, committing some sort of crime or coming back at a later time and committing some crime.

If we are to assume that Hr. Morales was even -was in the car in terms of the concealment aspect, it would be
hard to imagine how a person could be concealed in a car -obviously, if a person were in a trunk, that would be
concealment from people in the passenger compartment.

But if we're to assume that all of the people were in the car, I don't think we have -- we have any sort of

concealment.

I don't think in terms of all these elements we have the coexistence -- or we don't have the proof of the coexistence of all these elements at any -- at the same time, which is what -- what the cases seem to require, that all three of these coexist at the same time.

Furthermore, it appears that the statute requires that the homicide or the killing occur while these three elements are coexisting.

And while I feel there is insufficient evidence as far as a couple of those elements existing or even coexisting at the same time as the rest of them, there certainly is no evidence to show that the killing occurred while these particular elements existed.

And that's -- that's required, I think, by the cases as opposed to what's required in terms of the special circumstances is, I think, a little bit different than what's required in terms of the felony murder doctrine.

In terms of felony murder, talks about the means by which the homicide might take place. But the special circumstances, I think, draws a distinction in terms of time. And I don't feel that we have sufficient evidence with regard to that particular factor.

As far as the torture is concerned, if we take the position that there has to be an intent to commit torture, I think the evidence taken from the prosecution's standpoint is pretty obvious that there has not been shown any sort of intent to commit torture.

From the statements the prosecution witnesses have made, there appears to be probably an intent to kill; but an intent to commit torture, I think, is totally lacking.

Most of the cases that talk about torture murder either talk -- or speak of the defendant's statements about -- about desiring to inflict torture or other statements indicating such intent.

I think in this case we have -- the only statements we have is basically an intent to kill. We don't -- aside from that, all we have is the condition of the body. And the cases, I think, are pretty clear that you can't -- you can't consider just the condition of the body as being sufficient to show an intent to torture.

If we accept the prosecution's theory that a belt was used and that a hammer was used and that then the knife was used, it appears, I think, from the evidence that the attempt all along was to -- to kill and not to torture and that the means that were used were probably ineffective and that's why the -- it appears that a number of different objects were used.

And when you consider the statements of, I think, Dr. Lawrence, it appears that -- that it's hard to say which -- which of those could cause death.

With regard to the requirement in the special circumstances of extreme in- -- infliction of extreme physical pain, I think there's a problem there in terms of obviously the question -- that, I think, implies that the victim -- that the victim had to -- had to feel extreme pain.

If you accept Samuelson's version of what happened,

she was knocked out before any of these events happened. And if somebody's unconscious, then it's a little difficult for them to feel pain, let alone what extreme pain is, because everybody's tolerance to pain is different.

So whether in fact she felt extreme pain is virtually impossible to say, and I don't think the pathologist could say what extreme pain is.

And that appears from the instruction to be one of the requirements, not only that she -- she -- that she feel the physical pain but that it must be extreme pain.

I think the last part of CALJIC 8.8118 is an incorrect statement of the law when you take into account what the -- what the prior -- what the prior death penalty law, the 1977 law stated and the changes that the 1978 death penalty law stated in terms of whether there is any sort of awareness of pain required by the victim.

I think in terms of torture murder, to establish a first-degree murder, I think that's the law. But I think using the standards of statutory construction, the changes made between the '77 law and the '78 law show that that last paragraph is not appropriate and that it's the infliction of pain which contemplates the victim somehow being aware of the pain and experiencing the pain that's required now.

And I don't think in view of the evidence that's been presented that we can -- we can say with any certainty that there was extreme pain experienced.

THE COURT: All right. Hr. Garber.

MR. GARBER: First of all, as to lying in wait, watching,

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waiting and concealment, those are the -- ordinarily those are the elements required. But there are two significant cases in California that give an exception: People versus Ward, 27 Cal.App.3rd 218, and People versus Benjamin, 52 Cal.App.3rd 63.

And in both of those cases, they found that concealment can be in a situation where the victim is taken unawares, even though the victim sees the murderer.

The question is, is the purpose of the murderer concealed, and that was the rule that both of those cases pointed out.

I would invite the Court's attention to the brief that I filed in this case on the points and authorities in opposition to the motion to dismiss that was made earlier.

I'd ask the Court to review the brief beginning at page --

THE COURT: Could you give me the filing date on it and then I can find it.

MR. GARBER: Yes. It was approximately June 11th, 1981.

And I went into, I believe, all the significant cases at that
time concerning lying in wait, and I got into a lot of quotes.

The lying in wait begins at page 21 on that brief. I get into Ward and all of the cases. I don't know that I actually got into Benjamin.

But I would ask the Court to review that material, and the Court would see that there is an exception for a situation where they are waiting and watching.

And in this case, the defendant is concealed because he's behind the victim. He's in the back seat, and she

don't know what he's doing.

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And the testimony of Bruce Samuelson --

MR. HOLMES: I don't think we have any testimony as to what went on in the car.

MR. GARBER: Your Honor, I'd appreciate it if counsel would allow me to finish. I waited very patiently for him.

But Bruce Samuelson at page 2336 of the transcript testified that Morales told him that they took off in a car northbound towards Lodi. And instead of going through on the freeway, they went through town and waited until they got on the outskirts where they were out of earshot or hearing distance from anybody else.

And then he said that this was to avoid detection from any outside source.

You put this in perspective with the statement of Raquel Cardenas who said that the -- let me get the exact quotes -- at page -- well, first of all, Page 2052, he said that Morales was going to hurt the girl. He was going to strangle her with his belt. He was going to put it around her neck.

And then in the area of 2059, when he started to hit her, she was in the front seat passenger, he was behind her and Rick was driving.

I think we have a situation -- actually, on either of the grounds, either that she was unaware of his purpose and also unaware of what he was doing because she didn't see him.

He was behind her waiting until they got to a secluded area, out of earshot, the country area where there weren't any people.

They drove from the city -- this would be a classic 1 case of kidnapping for robbery where you have to establish that 2 the distance driven places the victim in an additional significant degree of danger. And I think it's analogous to the 4 lying in wait because here they drive from the crowded city of 5 160,000 population to the country area late at night, 20 miles away, and this happens. 7

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I think we have a lying in wait.

Now, counsel says you have to have the -- the killing take place during the lying in wait. I assume he's referring to People versus Domino. That is a case -- or Domino versus Superior Court. That's at 129 Cal.App.3rd 1000.

And in that case, the Court ruled the evidence did not support a lying in wait because the victim was captured during the period of lying in wait but was not killed until one to five hours later.

But in this case, the physical acts on the victim start right immediately during that period. I don't think there's any question that this was while lying in wait.

But I would invite the Court's attention to Domino because it's one of those cases that goes right down the line of all the lying-in-wait cases, the vast majority of the lying-in-wait cases in California; and it spells them out, and it really gives a good perspective on the law in lying in wait.

But I would submit that we have sufficient evidence to get by an appeal on that issue. It's also my understanding that the Court on a motion like this is required to look at the evidence in the most favorable light towards the prosecution.

2 aspect.

So let's get back to Bruce Samuelson on the torture

He indicated that Norales told him that right at the time of strangling the victim with the belt, she went unconscious.

I don't think the evidence, though, really supports that. First of all, we have Dr. Lawrence's testimony. The severe injuries. But he also points out that she had defense wounds. And those defense wounds, I think, indicate that she was -- was fighting.

Dr. Lawrence at approximately 1782 said that there were several defense-type wounds on the hands and forearms, marks or bruises one would get if she were holding up her arms to ward off blows. She had multiple bruises on her hands and forearms.

And we have the testimony by Pat and Raquel -- one of the two of them -- that the victim began screaming for Rick to help her, and Raquel said he wanted to knock her out but she wouldn't knock out.

And on cross-examination it was brought out he -he thought he could hit her once or twice and she'd knock out,
but he had to hit her about 15 times before she knocked out.

Mow, what about the intent that he had?

He told Raquel he wanted to hurt a girl. And in this case when it went to the District Court of Appeal in People versus Ortega -- or Ortega versus Superior Court, 135 Cal.App.3rd 244, that was a point the Court looked at. I think they put a great deal of significance on that. His intent was

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to hurt the girl. And obviously, we have coexisting intents, an intent to kill and also an intent to hurt, to inflict extreme pain.

Now, does the law require that the victim suffer extreme pain? I don't believe it does. It's my understanding that it's an intent to inflict extreme pain whether or not the victim is unaware of -- whether or not the victim is aware of it.

But I'd submit that the evidence shows this victim was aware. The defense wounds, the statement by Raquel that he had to hit her about 15 times before she'd knock out.

And then one other very significant fact: At the autopsy, in one of her hands was a clump of what was apparently her own hair.

Can you imagine what was going through her when she in desperation is ripping out -- in one of her last acts, ripping her own hair out, apparently trying to ward off the blows? Now, if she wasn't suffering extreme pain, I don't know anyone that would.

I would also invite the Court's attention to the cases that were pointed out in my brief right along with the lying-in-wait cases, but I would submit we have ample evidence to get to a jury, to get beyond an appeal on both of the special circumstances, lying in wait and torture.

THE COURT: All right. Give me just a few minutes here to look at the points and authorities in opposition to the motion to dismiss.

I found it now.

Honor. In my brief, I cited Engert for the proposition -- well, anyway, I cited it for one proposition.

In the case of Ortega versus Superior Court, they didn't like Engert, and they changed the law of Engert; in other words, that there's no specific intent required for infliction of pain. Apparently Engert did not indicate there was a specific intent required.

But I would agree with Ortega versus Superior Court that there is a requirement of specific intent to inflict pain.

MR. HOLMES: With regard to that intent, I would invite the Court to People versus Robertson that discusses the differences between CALJIC 824, the torture murder instruction, and the one that's required under special circumstances and indicates that the legislative intent was to eliminate that.

That was at -- I have the Cal.Rptr. cited, page 94.

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THE COURT: In reading through the People's brief, I'm
eliminating and not reading or considering a substantial portion
of the brief that has to to with the co-defendant's statements
because they weren't received in this trial and, of course, are
not germane in this matter.

MR. HOLMES: Your Konor, I wonder while the Court is

MR. HOLMES: Your Monor, I wonder while the Court is reviewing that if I could have a few moments with my client.

That would give the Court an opportunity to -- to --

THE COURT: I am just about done.

MR. HOLMES: Oh.

THE COURT: There is an awful lot in this brief that doesn't -- that doesn't pertain to the issues here and I am skipping through that and I am --

MR. GARBER: Would the Court like any of those cases I mention? I have about 10 of them here.

THE COURT: Not just yet.

Mr. Holmes, I am ready for your argument now, if you wish any further response.

MR. HOLMES: No. I'd -- in terms of the -- I had mentioned this People versus Robertson. Maybe the Court's read it before. I have got a copy of it with regard to the instruction on special circumstances for torture. Other than that I would -- I would submit it.

THE COURT: If there is -- I can't remember the case by name. If there is any particular protion of that that's applicable maybe you could read it to me.

NR. HOLNES: I could just provide -- it's just on this one page here.

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THE COURT: All right. 1 MR. HOLMES: In fact, the one column, the first column. 2 THE COURT: This is 188 California Reporter at page 94. 3 All right. I have read it. 4 Mr. Holmes, are you submitting now? 5 MR. HOLMES: Yes. 6 THE COURT: Okay. The -- the Court feels that there is 7 sufficient elements -- there is sufficient evidence, the 8 elements of both special circumstances, both the lying in wait 9 and the torture special circumstance and denies the motion at 10 this time. 11 Would you like further time to consult with your 12 client before we bring the jury in? 13 MR. HOLMES: Yes, your Honor, I would. 14 THE COURT: Approximately how much time do you need? 15 MR. HOLMES: I would say 5 to 10 minutes. 16 THE COURT: Okay. Let's make it 9:30. The bailiff will 17 advise the jury that they will be brought in at 9:30. 18 19 (Recess taken.) 20 21 (The following proceedings were held in open court 22 in the presence of the jury:) 23 24 THE COURT: Good morning, ladies and gentlemen. 25 sorry to keep you waiting. There were some matters as I knew 26 there'd be this morning for the Court and counsel to attend to 27 outside of your presence. As a matter of fact, we started at 28

### Exhibit 34

Excerpt of Preliminary Hearing Transcript (March 1981)

1	done when Mr. Ortega was in view of his mother at his own
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. 3	A. I'm sorry. Run that by me again.
4	O. Was Mr. Ortega in view of his mother, at their
5	residence, when the suggestion from Mr. Ortega's mother
5	came up about having Rick see a paychiatrist?
7	A. Initially the first time it was said was at the
8	police station, and I don't think Rick was there. I think
9	Rick was still in Lieutenant Lund's office. And I think
10	the mother was outside the office. It was, I think, very
. 11	shortly after we had talked to him the second time. And
12	her indication at that point was, "what's doing to happen
13	now? What can I do? When can I see him?"
14	THE COURT: Okav, dentlemen. I wish I had
15	taken this recess a little later.
15	Nr. Platt, vou have a verdict in your case upstairs.
17	At this point we'll take a recess, let you do upstairs and
18	take the verdict because, otherwise, 12 jurors are going to
19	sit around.
20	You are directed not to discuss this case or your
. 21	testimony.
22	Come down as soon as you possibly can.
23	THE WITNESS: Certainly. It shouldn't take
24	that long.
25	(whereupon at 2:59 p.m. a recess was taken
25	until 3:20 p.m., at which time the following proceedings
27	were had:)
- 23	THE COURT: All right. People versus Ortons

and Morales. The defendants and counsel are present and 1 Mr. Garber is present. 2 3 Start again. MR. WELLERSTEIN: Okay. I believe we were talking about contacting Dr. 5 (i. Cavanaugh at the time when you got called out. S 7 You indicated that there were basically two reasons why you felt Dr. Cavanaugh or a psychiatrist should become 8 involved in speaking with Mr. Ortaga. One was that it was 9 Mr. Ortega's mother's suggestion, is that correct? 10 That's correct. 11 What exactly did she say to you that caused you to 12 Ç. come to that part of your conclusion? 13 She said that she was very concerned about her son, 14 that she did not want him just taken out there and left and 15 forgotten about, that he needs help, and asked that I do 15 what I could to get it. 17 Oxay. So you indicated to Mrs. Ortega that you would 13 endeavor to help Mr. Ortega while he was out at the jail? 19 20 That's correct. Did she give you any specifics as to why she was very 21 22 concerned about her son? No. She talked to him and seen him -- saw him, and he 23 was still nervous, still upset. I believe they had a 24 little hit of time together where I know I stepped back and 25 off to the side and I think Germeant Sanford did as well. 25 And I don't know what the conversation entailed. I nelieve 27 they sat on the couch right outside of Lieutenant Lund's 23

office, inside the general detective area there, for a 1 couple of minutes, and I have no idea of the span of time. 2 Was it just a suggestion that she made or was it 3 0. something more forceful than a mere suggestion? 4 5 It was a suggestion. It was something where she said she was concerned and would I do what I could to get 5 somebody out there to help him, and I said yes. 7 - 8 Had you talked with Mrs. Ortega prior to that O. interview in the office? Had you personally talked to her? 9 10 No, I had not personally talked to her, I don't think, before. The first time that I saw her -- because I had no 11 idea what she looked like and I know I didn't talk to her 12 over the phone. So that was the first time, to my 13 recollection, that I talked to her. 14 Of those witnesses that you had interviewed prior to 15 speaking with Mr. Ortega, those other -- I believe you ] 5 named some names, Randy Blythe --17 18 There was three, I believe, three besides Randy -besides Rick that we talked to. 19 20 Had you gotten any indication from any of those 0. withesses that Mr. Ortega had been under psychiatric care? 21 22 I think Randy Plythe said something, but I don't ۸. 23 recall what it was. 24 had there been any indication from any of those ુ. witnesses that you spoke with that Mr. Ortega had discussed 25 with any of those witnesses the idea of seekind psychlatric 2:7 27 care? . 28 Wo, not that I can recall,

Okay. In contacting Dr. Cavanamh, you indicated that 1 . O. there were two reasons why you did it and one was his. 2 mother's feelings and the other one was a high degree of 3 emotional feelings or emotions were running high, something 4 to that effect. How did you come to that conclusion? well, throughout the two statements that I took from Rick Ortega he vacillated back and forth from very calm to being very upset, crying several times uncontrolably, and 3 that, as well as the fact that it was obviously a major 9 crime, I wanted that base covered as well. So from my 10 point of view it was two-fold. It was because of what I 11 nad observed, as well as a concern for covering that base 12 whether or not there was any outward signs. 13 14

D. If you can arswer the question, was the purpose behind having Dr. Cavanaugh set involved in the case to aid Mr. Horales in his personal problems or to aid the District Attorney in the prosecution of the case?

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A. both. I felt that if Dr. Cavanaudh talked to him, he would be able to make a determination as to whether there was any psychiatric problems, as well as I had told his mother and basically made a promise to his mother that I would get somebody out there to talk to him, and I felt obligated to do that. So it was both. I did have a concern for the promise that I gave to his mother. I felt that his mother and his family cooperated with us, I felt that Rick Ortega had cooperated with us, was straightforward with us, and I told then that I would get somehody there.

O. You indicated you would do what you could for him?

1 A. Yes

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Ortega, that you would do what you could for him?

A. Twice that weekend and then once I believe on the Monday when he was brought to court. I think it was Monday. Once at the police station, once at the house, when we want to pick up the phone number. One of the last things she said — her and Rick had again some conversation at the house, and as she left, she again expressed the same kind of cencern, the same kind of desire for somehody to talk to him, somebody to help him, and I said I would get somebody there.

And then I believe it was on Monday, the first day they were brought into court, she had indicated there were some problems at the house afterwards, that there was some problems with Rick at the jail, and she asked me had I talked to him or was anybody doing anything. And I said yes, there had been and that I would check into it and make sure that somebody talked to him to satisfaction her concerns.

O. Did she specify to you what the problems were at the house or the problems at the jail that you just mentioned?

A. She didn't say what the problems were at the jail.

She mentioned the problems at the house were phone calls. One said one had received several phone calls at our hours and that that was upsetting her and she had some concerns about that.

0. Threatening unone calls?

We talked in the hallway there and I don't think we 1 ever got the chance to really go into it any more. I had 2 seen her just before the arraignment began, and I told her 3 that I would get her a chance, if I could, to see Rick before they were taken back out to the jail. And I left at 5 that point to go see if I could arrange that with the 5 pailiffs. So I didn't talk to her any further about 7 anything, about the phone calls or anything else. 8 Ģ THE COURT: These phone calls weren't, to your information, from Mr. Ortega, were they? 10 THE WITHESS: No. The indication was that 11 12

they were from people that were calling in a harassing type manner. And she was upset about that.

THE COURT: Okay. You've answered my question. Thank you.

MR. WELLERSTEIN: O. Did she have any feelings as to how the people who were calling not shold of ner phone number?

- I have never talked to her about that or she never provided that information. That never came shout, never talked about it.
- Did Mr. Ortega talk to you about any kind of a signal O. between Mr. Ortera and Mr. Moraleg?
- 24 On Sunday.

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- Did he tell you what the function of that signal was? 2.
- That that was the point that Morales was doing to but the belt around Terri Windhell's neck and the signal for

nio to just keep oriving. . 28

- l . O. Did he tell you whose idea the signal was?
- A. I believe he said it was Morales' idea. I don't
- 3 recall specifically.
- Q. Did Mr. Ortega indicate to you that -- at any time
- 5 that he wasn't sure what was going to happon in the car?
- A. Several times.
- 7 0. Was this before he took you to the vineyard or after?
- 8 A. After.

- O. Did he talk to you in the car on the way to the vineyard about that?
- 1) A. Excuse me. He mentioned on the way, as we were
- 12 driving, that he didn't know exactly what was going to
- nappen, that it was his understanding, his idea, that
- 14 yorales was going to choke her out and that they were going
- 15 to then push her from the car.
- 15 0. "Choke her out" meaning rendering her unconscious? Is
- 17 | that how he took it?
- 18 A. He said "choke her out." He said, "Once she's
- 19 unconscious, push her out."
- 20 f. Did he indicate to you that Mr. Morales hadn't done
- 21 into any of the specifics of what was going to happen?
- 22 A. He mentioned that a couple of times and he went back
- 23 and forth on what he meant by that. He explained. He
- 24 would say, "I didn't really know exactly what was doing to
- 25 nappen. As tar as I knew, we would be driving along, Mike
- 26 was going to choke her out, we would push her out of the

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car."

when we asked him about the hammer, he indicated that

he knew Mike had it and that Mike had said he was bringing it along just in case.

- O. Okay. Did you understand that to mean to render her unconscious?
- A. Yes.

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- p. Did Mr. Ortega indicate to you that the discussions that he had had prior to the 9th with Mr. Morales involved a choice between an act of vandalism on someone's home or the rendering or Miss Winchell unconscious?
  - A. I think he talked about that on Sunday, the third of the three statements I took from him. I think he indicated that when he initially approached Morales with the problem that he was having with Terri Minchell, that Morales indicated, "well, we can either get her or we can get the house."
- 14 p. Whose house?
  - A. The statement was, "or we can get the house."
- His question to \*\*\* statement to Mr. Morales was, "What to you mean?"

morales then explained to him, "we can do her house, we can do something to her house."

I believe they had that conversation, according to Rick Ortega, two or three days before the incident on Thursday.

- y. You mentioned a minute ado a problem with miss sinchell. What problem are we talking about?
- A. In taking the three statements from Rick Ortega, the proplem was discussed differently. Initially, when we